



CENTRAL SAN JOAQUIN VALLEY RISK MANAGEMENT AUTHORITY

1750 Creekside Oaks Drive, Suite 200 ■ Sacramento, CA 95833
(916) 244-1100 ■ (800) 541-4591
Fax (916) 244-1199 ■ E-Mail jworkman@bickmore.net

EXECUTIVE COMMITTEE

AGENDA

AMENDED

Spike N Rail Steakhouse
2910 Pea Soup Anderson Blvd.
Selma, California
(559) 891-2410

Thursday, June 22, 2017, 2:00 p.m.

Northern Region

Angels Camp
Atwater
Ceres
Escalon
Gustine
Hughson
Lathrop
Livingston
Newman
Oakdale
Patterson
Ripon
Riverbank
Sonora
Sutter Creek
Tracy
Turlock
Waterford

Central Region

Chowchilla
Clovis
Dinuba
Dos Palos
Firebaugh
Fowler
Huron
Kerman
Kingsburg
Los Banos
Madera
Mendota
Merced
Orange Cove
Parlier
Reedley
San Joaquin
Sanger
Selma

Southern Region

Arvin
Avenal
Corcoran
Delano
Exeter
Farmersville
Lemoore
Lindsay
Maricopa
McFarland
Porterville
Shafter
Taft
Tehachapi
Tulare
Wasco
Woodlake

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Kristina Johnson at (800) 541-4591, ext. 4606 or (916) 244-1199 (fax). Requests must be made as early as possible and at least one full business day before the start of the meeting.

Documents and material relating to an open session agenda item that are provided to the CSJVRMA Executive Committee less than 72 hours prior to a regular meeting will be available for public inspection and copying at 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA 95833. The documents are also available on CSJVRMA's website, www.csjvrma.org.

- 1. CALL TO ORDER**
- 2. INTRODUCTIONS**
- 3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)** A
- 4. PUBLIC COMMENTS** – This time is reserved for members of the public to address the Committee relative to matters of the Central San Joaquin Valley Risk Management Authority not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person and twenty minutes in total.
- 5. CONSENT CALENDAR** – If the Executive Committee would like to discuss any item listed, it may be pulled from the Consent Calendar. A
 - Pg 6* *A. Minutes of the May 25, 2017, Executive Committee Meeting
 - Pg 11* *B. Warrants for April 22, 2017~ May 19, 2017
 - Pg 12* *C. Petty Cash Check Register for May 12, 2017 ~ June 14, 2017
 - Pg 13* *D. Internal Financial Statements as of March 31, 2017
 - Pg 20* *E. ERMA Loss Run as of May 31, 2017
 - Pg 23* *F. Pooled Workers' Compensation Program Memorandum of Coverage for Program Year 2017/18
 - Pg 36* *G. Pooled Auto Physical Damage Program Memorandum of Coverage for Program Year 2017/18
 - Pg 43* *H. Pooled Property Program Memorandum of Coverage for Program Year 2017/18

* = Agenda Item Enclosed A = Action Item I = Information Item



- Pg 50 *I. Low Value Vehicle Coverage Program Memorandum of Coverage for Program Year 2017/18

Recommendation: Staff recommends approval of the Consent Calendar

6. WORKERS' COMPENSATION PROGRAM

- *A. Reports by Service Providers and Staff:
- Pg 58 *1. Report by Claims Administrator (AIMS) I
- Pg 60 *2. Report by Tammy Vitali, Workers' Compensation Program Manager I

7. LIABILITY PROGRAM

- A. Reports by Service Providers and Staff:
- Pg 63 *1. Report by Claims Administrator (AIMS) I
- Pg 65 *2. Report on Coverage Denials by Luther Lewis, Legal Counsel I
3. Oral Report by Litigation Manager I
- Pg 66 *B. Indemnity Language for Agreements Between Member Cities and Educational Institutions and Other Third Parties to Provide Police/Resource Officers A
- Recommendation: Staff recommends the Executive Committee approve the proposed indemnification language for use in agreements between member city police departments and educational institutions and/or other third parties for providing police resource officers.*
- Pg 75 *C. Renewal of Endorsements to the Pooled Liability Program Memorandum of Coverage for the Administration of Medications in Custodial Care Programs for the Cities of Kingsburg, Madera, Tulare, and Turlock A
- Recommendation: Staff recommends the Executive Committee approve the endorsement to the 2017/18 Pooled Liability Program Memorandum of Coverage for the administration of medications in custodial care programs for the cities of Kingsburg, Madera, Tulare, and Turlock.*
- Pg 77 *D. Pooled Liability Program Memorandum of Coverage for Program Year 2017/18 A
- Recommendation: The Memorandum of Coverage Subcommittee recommends approval of the Pooled Liability Memorandum of Coverage for Program Year 2017/18.*

8. PROPERTY PROGRAM

- Pg 82 *A. TRIA Terrorism Coverage A
- Recommendation: Staff recommends the Executive Committee either request a quote for Terrorism Risk Insurance Act coverage or decline to purchase the coverage.*

9. ADMINISTRATIVE MATTERS

- Pg 85 *A. Selection of Actuary to Develop Funding Rates for the 2018/19, 2019/20, and 2020/21 Program Years A
- Recommendation: Because Bickmore is one of the bidders, staff will not be making a recommendation on this item.*

- Pg 86 *B. Resolution Establishing a Policy for Conferences and Annual Retreat Attendance by Authority Board and Alternate Representatives Appointed to the CARMA, ERMA, and LAWCX Boards **A**

Recommendation: Staff recommends the Executive Committee approve the Resolution as presented.

- Pg 89 *C. Renewal of Memorandum of Understanding Between CSJVRMA and Lexipol for Police Department Daily Training Bulletins **A**

Recommendation: Staff recommends the Executive Committee provide direction as to CSJVRMA funding the DTBs for member cities with police departments for the 2017/18 program year.

10. FINANCIAL MATTERS

- Pg 92 *A. Report by Scott Prickett, Chandler Asset Management, Regarding Investments **I**

- Pg 109 *B. **Pooled Auto Physical Damage (PAPD) Actuarial Study Results** **A**

Recommendation: Staff recommends the Executive Committee approve funding the Pooled Auto Physical Damage Program for the 2017/18 fiscal year at the 80% confidence level and a 1.75% discount rate.

- Pg 204 *C. **Proposed Amendments to the Budget for Fiscal Year 2017/18** **A**

Recommendation: Staff recommends the Executive Committee recommend approval of the 2017/18 budget to the Board of Directors as amended.

11. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.95(d)(4): one potential case.

B. CLAIMS

Pursuant to Government Code Section 54956.95(a) to discuss the following claims:

- Castaneda, Mike v. City of Farmersville
- Ruiz, Debra & Rodriguez, Jr., Ryan (Rodriguez, Ryan, Decedent) v. City of Farmersville
- Gonzales v. Lindsay
- Baker v. Woodlake
- Crain v. Atwater
- Suarez v. Clovis
- Martinez v. Clovis/Sanger
- Johnson v. Atwater
- Bashor v. Wasco
- Lee v. Tulare

12. **REPORT FROM CLOSED SESSION** – The Executive Committee will reconvene into open session pursuant to Government Code Section 54956.9, and report on any action taken, or lack thereof, with regard to the items discussed under Closed Session.

13. CLOSING COMMENTS

This time is reserved for comments by Executive Committee members and/or staff and to identify matters for future Executive Committee business.

- A. Executive Committee
- B. Staff

14. ADJOURNMENT

NOTICES:

- The next two regular meetings of the Executive Committee are scheduled for Thursday, August 24, 2017, at 10:00 a.m., and Thursday, October 26, 2017, at 2:00 p.m., at the Spike N' Rail Steakhouse in Selma, CA.
- The next regular meeting of the Board of Directors is scheduled for Friday, June 23, 2017, at 9:00 a.m., at the Spike N Rail Steakhouse in Selma, CA.
- The next scheduled regional meetings will be held as follows:
Northern, Central, and Southern Regions: June 23, 2017, 9:00 a.m., at the Spike N' Rail Steakhouse in Selma, CA.